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10/539403

Rec'd PCT/PTO 17 JUN 2005

PATENT/OFFICIAL

Attorney Docket No.: A74US

COMBINED DECLARATION AND POWER OF ATTORNEY
NATIONAL PHASE PATENT APPLICATION UNDER 35 U.S.C. 371

As a below named inventor, I hereby declare that:

My residence, post office and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter claimed and for which a patent is sought on the invention entitled:

FLOATING FOUNDATION FOR WIND ENERGY PRODUCTION AND METHODS FOR CONSTRUCTING AND
USING ASAID FLOATING FOUNDATIONS,

the specification of which was filed on December 16, 2003 as PCT International Application No. PCT/IB2003/006011,

and was amended under PCT ARTICLES 19 and/or 34 on _____ and/or _____ (if applicable), and further was amended by a preliminary amendment filed June 17, 2005, even date with the corresponding U.S. national phase filing thereof. I hereby declare that the subject matter of any above-referred-to amendments was part of the invention and was invented before the filing date of the PCT original application, above-identified for such invention.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendments specifically referred to above.

I acknowledge the duty to disclose information which is known to me to be material to patentability in accordance with Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT international application which designated at

least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s):

<u>Number</u>	<u>Country</u>	<u>Day/Month/Year filed</u>	Priority Claimed
BA2002A000047	Italy (IT)	17/12/2002	<u>Yes</u> <u>No</u> X

We, as below named inventors hereby grant power of attorney to the practitioners associated with
CUSTOMER NUMBER **42038** as our registered patent agent and legal representative(s), with full powers
of substitution and revocation, to prosecute this application and to transact all business in the United States Patent Office
connected therewith; and we hereby request that all correspondence regarding this application be directed to:

The address & phone no. associated with

CUSTOMER NUMBER **42038**

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We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and

the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

1-00

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2-00

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